



LEDGEVIEW TOWN BOARD AGENDA
JANUARY 17, 2023 at 4:30 p.m.
or as soon thereafter as possible
Ledgeview Community Center
3700 Dickinson Road, De Pere, WI 54115

The Town Board may discuss and act on the following:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA APPROVAL

CONSENT AGENDA

1. Regular Board Meeting Minutes:
 - a. December 20, 2022 - Town Board Minutes
2. Routine Reports:
3. Committee/Commission Reports:
4. Operator's Licenses: January 1, 2023 thru January 14, 2023
5. Other Committee Minutes:
 - a. April 25, 2022 – SAP Minutes
 - b. October 24, 2022 – SAP Minutes
 - c. November 28, 2022 – SAP Minutes
 - d. December 7, 2022 – Sanitary District No. 2 Minutes
 - e. June 9, 2022 – Personnel & Finance Committee Minutes
 - f. August 15, 2022 – Beautification Sub-Committee Minutes
 - g. October 18, 2022 – Parks, Recreation and Forestry Committee Minutes
 - h. November 16, 2022 – Zoning and Planning Commission Minutes
 - i. December 14, 2022 – Zoning and Planning Commission Minutes
6. Pay Requests:
 - a. Approve Pay Request #7 – Final – for Mystery Ridge, Contract E-2020, to Jossart Brothers Inc. for \$55,013.55.
 - b. Approve Pay Request #9 – Final – for Stone Fence Preserve, Contract G-2020, to Feaker & Sons Co. for \$210,759.34.
 - c. Approve Pay Request #1 for Dedicated System Water Extension, Contract A-2022, to Kruczek Construction Inc. for \$170,363.57.
7. Special Event & Street Closure Permits: None

Town Board

Philip J. Danen, Chairman
Renee Van Rossum, Supervisor
Mark Danen, Supervisor
Sachin Shivaram, Supervisor
Alan Matzke, Supervisor

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Town Board and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda is approved.

PUBLIC COMMENT:

PUBLIC HEARING:

1. Public Hearing to Approve the Discontinuance of Cal Lane Right-of-Way via Resolution **R-2023-001** as Recommended by the Zoning and Planning Commission.
2. Public Hearing to Approve the Rezone Request by Mike Andraschko (agent) on behalf of Michael Calewarts (owner) to Rezone Parcel D-138 located at 2996 Big Creek Road from (R-R) Rural Residential to (R-1) Residential by approving **O-2023-001**, as Recommended by the Zoning and Planning Commission.

ZONING & PLANNING:

1. Recommendation from the Zoning and Planning Commission on the Consideration of Approval on a Building, Site and Operations Plan for a Cell Tower Co-Location at Parcel D-361-5 Located at 3677 Monroe Road.
2. Recommendation from the Zoning and Planning Commission on the Approval of a Certified Survey Map (CSM) for 2996 Big Creek Road on Parcel D-138.

OLD BUSINESS: None.

NEW BUSINESS:

1. Request to Approve Rescheduling the Town Board Meeting from Tuesday, February 21, 2023 to Monday, February 20, 2023 due to the Spring Primary.
2. Approving Preliminary Resolution **R-2023-002** Declaring Intent to Exercise Special Assessment Powers for Dollar Road Reconstruction and Installation of Curb, Gutter, Sidewalk and Storm Sewer Beginning at Dollar Road and Dollar Lane, to Half Crown Run.
3. Request to Approve the Purchase of a Mini Excavator Attachment.
4. Request to Approve the Purchase of a Used Plow Truck from City of De Pere.
5. Request to Approve the Final Developers Agreement Between Northern Exposure and the Town of Ledgerview.
6. Approval of Maintenance Agreement with Brown County Emergency Management for Siren Maintenance.
7. Request and Approval to Approve Mead & Hunt's 2023 Rates.

COMMUNICATIONS: None.

ORDINANCES: None.

REPORTS: Administrator, Clerk, Planner, Zoning Administrator, Engineer, Treasurer, Park & Recreation Director, Public Works, Fire Chief, and Board Comments.

APPROVAL OF THE VOUCHERS

CLOSED SESSION:

1. The Town Board may convene into closed session pursuant to WI State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose will be to discuss the J&A Lakeside, LLC litigation. The Town Board may then reconvene into open session to take action on items discussed in closed session.
2. The Town Board may convene into closed session pursuant to WI State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The purpose will be to review and discuss concepts related to economic development in TID #3. The Town Board may then reconvene into open session to take action on items discussed in closed session.

ADJOURNMENT.

NEXT REGULAR MEETING FEBRUARY 6, 2023 at 6:00 p.m.

BY THE DIRECTION OF THE TOWN BOARD CHAIRMAN:

Jennifer L. Broich

Jennifer L. Broich, Clerk

Town of Ledgeview, Brown County, WI

Signed, dated and posted: January 11, 2023

Notice is hereby given that the Ledgeview Town Board may take action on any specific item listed within this agenda. Where citizens provide input to the Ledgeview Town Board on items not specifically listed within this agenda, the only appropriate action is referral to a Committee or to a subsequent Town Board meeting. Any person wishing to attend who, because of disability, requires special accommodations should contact the Clerk at (920) 336-3360, ext. 104, 3700 Dickinson Road, at least 48 hours prior to the meeting so arrangements can be made. *Those who wish to monitor the meeting via telephone may also contact the Clerk twenty-four (24) hours in advance of the meeting time to request access*